

Agenda

## ECRAF GENERAL ASSEMBLY

## Paris, 14<sup>th</sup> September 2017



Ver. 07082017



## AGENDA

- 1. Welcome
- 2. Approval of calling in
- 3. Approval of agenda
- 4. Approval Annual Report from the Executive Committee
- 5. Approval Accounts for 2016 2017
- 6. Elections
- 7. ECRAF Secretary status
- 8. ECRAF web page status
- ECRAF Future
  9.1. ECRAF Statutes
  9.2. ECRAF Strategy and Action Plan
  9.3. ECRAF Election Guidelines
- 10. Approval Budget for 2017 2018
- **11.** Hosts for congresses 2018 and 2019
- 12. Any other business